

FILED
4/15/2024**AXK**THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

Name	Issue Arrest Warrant	In Custody
Keith Freeman	No	No

Is this an indictment or information arising out of offenses charged in one or more previously filed complaints involving the same parties and relating to the same subject matter? **No**

Is this an indictment or information that supersedes one or more previously filed indictments or informations? **No**

Is any defendant charged in this matter currently under supervised release in the Northern District of Illinois? **No**

Does this indictment or information charge 15 defendants or more? **No**

Does this indictment or information charge between 8-14 defendants, or charge Capital murder? **No**

What is the most several level of offense/penalty in this indictment or information?

Other Fraud (III)

List of Statutes: **Title 18, United States Code, Section 157(2)**

Assistant United States Attorney(s): **SAUSA Brian P. Netols, AUSA Jason A. Julien**

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